

The Board of County Commissioners Of Riley County, Kansas

The Regular meeting of the Board of County Commissioners met at the Riley County Plaza East Building March 3, 2014 with the following members present: Ron Wells, Vice Chair; Dave Lewis, Member; and Rich Vargo, County Clerk. Robert Boyd, Chair, was absent.

8:30 Pledge of Allegiance

Public Comment, Commission Comments, & Business Meeting

Clancy Holeman, Counselor/Director of Administrative Services; Johnette Shepek, Budget and Finance Officer; Laura Monsanto, KMAN; Cindy Volanti, Human Resource Manager/Deputy Clerk; Monty Wedel, Planning/Special Projects Director; Mel Van Der Stelt; Debbie Regester, Register of Deeds; Dakota Kaufman, Erica Twiss, Samantha Rivotto, Sydney Brown, Elissa Post, Lindsay McGrath, LaCrisha Woods – Kansas State University; and Leon Hobson, Public Works Director/County Engineer, attended.

Wedel said Ron Nordt has resigned from the Project Advisory Committee for the Comprehensive Land Use Plan.

The Board agreed to ask Greg Sosha to serve on the Project Advisory Committee for the Comprehensive Land Use Plan.

The Board of County Commissioners signed a Riley County Personnel Action Form for Laurie Cox, an Appraiser III, in the Appraiser's Office, for Separation from County Service, effective March 7, 2014.

The Board of County Commissioners signed a Riley County Position Action Form for an Appraiser III – Residential, in the Appraiser's Office, at a grade K.

Lewis moved to sign a Proclamation for March for Meals Month. Wells seconded. Carried 2-0.

Lewis moved to approve Renewal of Online Access Agreements for the following: Trudy Croco; Frontier Farm Credit; American Title, Inc.; Prudential Copeland & Company, Realtors; Schwab-Eaton, P.A.; Simmons Company; UMB Bank; Kansas State Bank; Applied Technology Resources, Inc.; SMH Consultants; and Weary Davis, LC for the Register of Deeds' Office. Wells seconded. Carried 2-0.

Lewis moved to approve the payroll vouchers in the amount of \$283,541.63 and the following warrant vouchers for March 7, 2014:

2014 Budget

County General	\$732,065.61
Health Department	78,718.70
County Auction	86.58
Riley Co Juvenile Service	11,907.47
Motor Vehicle Operations	6,758.63
21 st Jud Dist Teen Court	2,980.94
Riley Co Adult Services	21,802.45
Solid Waste	13,038.32
County Building	20,662.19
Road & Bridge Cap Project	52,557.30
RCPD Levy/Op	2,519.05
Riley Co Fire Dist #1	23,197.52
Riley Co Fire Dist CapOut	125,972.25
University Park W&S	59.20
Hunters Island Water Dist	19.60
Valleywood Operations	76.69
Konza Water Operations	171.41

TOTAL. \$1,092,593.91

Wells seconded. Carried 3-0.

Lewis moved to approve the minutes of February 27, 2014 as amended.

Wells seconded. Carried 2-0.

9:00 Clancy Holeman, Counselor/Director of Administrative Services

- **Administrative Work Session**

Johnette Shepek, Budget and Finance Officer; Laura Monsanto, KMAN; Mel Van Der Stelt; Kristina Jackson, Manhattan Mercury; and Craig Cox, Assistant County Counselor, attended.

The Board watched the KAC Legislative Update video.

Holeman discussed legislation.

9:30 Press Conference

Laura Monsanto, KMAN; Laurie Harrison, Emergency Management Coordinator; Kristina Jackson, Manhattan Mercury; Mary Jo Harbour, Riley County Council on Aging Chair; Ginny Barnard, County Extension Agent; Pat Collins, Emergency Management Director; and Captain Kurt Moldrup, Riley County Police Department, attended.

Eyestone discussed the 4-H Garden Junior Master Gardener Program.

Eyestone said a Super Vegetable Program will be this Thursday from 7:00 – 8:30 p.m. at Pottorf Hall.

Eyestone said the Youth Lawn Mowing Clinic will be Tuesday, March 11, 2014 from 4:30 p.m. – 7:00 p.m. at Pottorf Hall.

Harbour presented a Riley County Council on Aging update. Harbour said over 170 meals are delivered a day.

Wells presented a Proclamation for March for Meals Month.

Barnard reported Walk Kansas 2014 begins March 16, 2014 through May 10, 2014.

Barnard said the City Commission has challenged the Riley County Commission and upped the ante by asking departments from the City and County to challenge each other.

P. Collins reminded everyone daylight saving time changes at 2:00 a.m.

Sunday morning March 9, 2014.

Moldrup discussed preparation for Fake Patty's Day.

Harrison said this week is Severe Weather Awareness Week in Kansas.

Harrison discussed severe weather preparation.

Peterson said HHW will be at Howie's Recycling this week.

10:00 Dennis Peterson, Noxious Weed Director

- Bid opening for herbicides**

Kristina Jackson, Manhattan Mercury; Laura Monsanto, KMAN; and

Johnette Shepek, Budget and Finance Officer, attended.

The Board of County Commissioners opened the bids for the following:

<u>Company</u>	<u>Tordon</u>	<u>Perspective</u>	<u>Pasture Guard</u>	<u>2,4-D LV Ester</u>	<u>2,4-D Amine</u>
Red River Specialties 18 Woodland Drive Augusta, KS 67010	\$46.66/gallon	\$73.60/lb.	\$95.59/gallon	\$17.55/gallon	\$12.24/gallon
Van Diest Supply Company 630 W. Lindsborg Street Lindsborg, KS 67456	\$45.27/gallon	\$73.60/lb.	\$94.69/gallon	\$17.59/gallon	\$12.24/gallon
CPS 2375 Shout Iron Court Castle Rock, CO 80109	\$44.98/gallon	\$73.60/lb.	\$91.49/gallon	\$17.84/gallon	\$12.19/gallon
Helena Chemical Company 8215 Hedge Lane Terrace Shawnee, KS 66227	\$45.98/gallon	\$73.60/lb.	\$90.27/gallon	\$18.21/gallon	\$14.12/gallon
Sims Fertilizer and Chemical P.O. Box 330 Osborne, KS 67473	\$52.00/gallon	\$82.30/lb.	\$89.30/gallon	\$21.60/gallon	\$13.70/gallon

Lewis moved to refer the bids to staff for evaluation and recommendation.

Wells seconded. Carried 2-0.

10:15 Lewis moved to adjourn. Wells seconded. Carried 2-0.